

Citizens Bank – A [REDACTED] D [REDACTED] – 4521

Deposit Source	Transactions	Total	Connection to Business
H [REDACTED] J [REDACTED] / C [REDACTED] B [REDACTED]	9	\$165,580.00	Telegram; Testifying Witness
D [REDACTED] H [REDACTED]	1	\$3,000.00	Telegram
T [REDACTED] E [REDACTED]	1	\$7,500.00	Telegram
D [REDACTED] Z [REDACTED]	1	\$20,000.00	Telegram
TOTAL		\$196,080.00	

PAYEES

Payee	Count	Total
Paxos Trust Company	1	-\$800,500.00
TOTAL		-\$800,500.00

As noted in the pleading, the government taking a conservative approach and not seeking to include all of the funds involved in D [REDACTED]'s unlicensed money transmitting business. The government has only included those individuals that were customers of Freeman that he shared with D [REDACTED]. As explained, the government is only including in the forfeiture money judgment, the commission that Freeman actually collected.

\$196,080.00 x 10% commission = \$19,608.00

\$19,608 x 29% Freeman cut = **\$5,686.32**

Summary of Deposit Sources**Reformed Satanic Church of Keene, CHK 4521****Signer: J [REDACTED] B [REDACTED] B [REDACTED]****June 2020 - July 2020**

Deposit Source	Count	Total Deposited	Percentage of Total
C [REDACTED], B [REDACTED] Limited Partnership	9	\$165,580.00	18.29%
Cash	7	\$541,970.00	59.86%
E [REDACTED], T [REDACTED] D.	1	\$7,500.00	0.83%
H [REDACTED], D [REDACTED] F.	1	\$3,000.00	0.33%
Reformed Satanic Church	2	\$167,366.86	18.49%
Z [REDACTED], D [REDACTED] S [REDACTED]	1	\$20,000.00	2.21%
Grand Total	21	\$905,416.86	100.00%

Summary of Payees**Reformed Satanic Church of Keene, CHK 4521****Signer: J [REDACTED] B [REDACTED] B [REDACTED]****June 2020 - July 2020**

Payee	Count	Total Paid	Percentage of Total
Bank Fee	19	-\$1,425.93	0.16%
Debit Memo - Closed	1	-\$103,490.93	11.43%
Paxos Trust Company	5	-\$800,500.00	88.41%
Grand Total	25	-\$905,416.86	100.00%